

The Library of Virginia
800 East Broad Street
Richmond, Virginia 23219-8000
804/692-3535

Monday
November 5, 2007

7:15 a.m.—8:15 a.m.

Continental Breakfast

Conference Room A

8:15 a.m.—9:15 a.m.

Concurrent Committee Meetings

Public Library Development Committee

Orientation Room

John S. DiYorio, *Chair* David Poyer
George E. Lovelace, *Vice Chair* Clifton A. Woodrum III
Valerie Jean Mayo Elizabeth M. Lewis—*Staff Liaison*

Publications and Educational Services Committee *Conference Room B*

Marc Leepson, *Chair* Mark D. Romer
Stephen E. Story, *Vice Chair* Henry Wiencek
Gregg D. Kimball—*Staff Liaison*

Records Management Committee

Conference Room C

Lewis F. Powell III, *Chair* Ronald S. Kozlowski
Lydia J. Johnson, *Vice Chair* Charles W. Sydnor, Jr.
Mary G. Haviland Conley L. Edwards—*Staff Liaison*

Break

9:30 a.m.—10:30 a.m.

Concurrent Committee Meetings

Archival and Information Services Committee

Orientation Room

Henry Wiencek, *Chair* Marc Leepson
George E. Lovelace, *Vice Chair* David Poyer
Suzy Szasz Palmer—*Staff Liaison*

Collection Management Services Committee

Conference Room B

Mark D. Romer, *Chair* Stephen E. Story
John S. DiYorio, *Vice Chair* Charles W. Sydnor, Jr.
Lydia J. Johnson Edward D. C. Campbell, Jr.—*Acting Staff Liaison*

Legislative and Finance Committee

Conference Room C

Ronald S. Kozlowski, *Chair* Valerie Jean Mayo
Clifton A. Woodrum III, *Vice Chair* Lewis F. Powell III
Mary G. Haviland Ann N. Harris—*Staff Liaison*

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AGENDA

10:30 a.m. The Library Board Meeting

Meeting Room 2M.020 (Floor 2M)

- I. Call to Order/Quorum Mary G. Haviland, *Chair*
- II. Approval of Agenda *The Board*
- III. Welcome to Visitors and Staff
- IV. Announcements
- V. Public Comment
- VI. Consent Agenda *The Board*
 - Approval of The Library Board Minutes of **September 17, 2007**
- VII. Information Items
 - A. Reports from Other Organizations
 - B. Report from the Office of the Attorney General *Alison Paige Landry*
Senior Assistant Attorney General
 - C. Committee Reports
 - Archival and Information Services Committee *Henry Wiencek*
 - Collection Management Services Committee *Mark D. Romer*
 - Legislative and Finance Committee *Ronald S. Kozlowski*
 - Public Library Development Committee *John S. DiYorio*
 - Publications and Educational Services Committee *Gregg D. Kimball*
 - Records Management Committee *Conley L. Edwards*
 - The Library of Virginia Foundation Committee *Mary Beth McIntire*
 - D. Report of the Executive Committee *Mary G. Haviland*
 - E. Report of the Chair *Mary G. Haviland*
 - Decide on the Location for the Meeting on March 17, 2007
 - F. Report of the Librarian of Virginia *Sandra Gioia Treadway*
- VIII. Old or New Business
- IX. Action Items
 - Executive Committee - Ratification of Nominating Committee *Mary G. Haviland*
- X. Adjournment *Mary G. Haviland*

Library Board Meeting Schedule

Thursday, January 17, 2008

Legislative Reception

Friday, January 18, 2008

Monday, March 17, 2008

Monday, June 16, 2008

Annual Meeting

**** Lunch will be served at approximately 12:30 p.m. in Conference Rooms A and B****